

Maricopa Unified School District

Meeting Minutes

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**BOARD OF EDUCATION - BOARD
MEETING**

11/18/2021 06:30 PM

MARICOPA UNIFIED SCHOOL DISTRICT
DISTRICT LIBRARY & ZOOM
955 STANISLAUS STREET, MARICOPA,
CALIFORNIA 93252

Attendees

Voting Members

Rene Adamo, Board President
Kristin Blanco, Board Member
Ted Destrampe, Board Member
Breann Hemann, Board Member
Barry Lindaman, Board Member

1. 6:30 p.m. - CALL TO ORDER

Board vice president called the meeting to order.

Time: 6:35 p.m.

2. 6:31 p.m. (4 min) - PRELIMINARY ITEMS

1. Welcome

The Board vice president provided a welcome and introduction to Board meeting proceedings.

2. Flag Salute

The Board vice president led the flag salute.

3. Roll Call: Board of Education Members, Student Board Members and Administration

4. Adoption of Agenda (Consideration for Action)

Action: To move closed session after reports section

Motion made by: Breann Hemann

Motion seconded by: Ted Destrampe

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

3. 6:35 p.m. (5 min) - PUBLIC COMMENTS

No Public Comments

4. REPORTS/PRESENTATIONS

1. ASB Student Board Representative Report

ASB Representative, Kylie Harris, reported recent activities to Board.

1. AVID Monthly Newsletter

2. 6:40 p.m. (5 min) - Financial Report

1. Monthly Budget Report

3. 6:45 p.m. (15 min) - Superintendent's Report

Mr. Coleman provided an update on district events and school activities:

- Teacher Conferences
- 1st Quarter Honor Roll Assemblies-Honor Roll Students Incentive: Elementary-Hot Cocoa with Principal, MS-Hot Cocoa with Principal, HS-Pizza Party on grass
- 2 students received 4.0 and will be rewarded with a trip to the movies and the ability to bring 1 friend with a minimum 3.0 GPA
- MS - Halloween Dance
- HS - Halloween Movie Night
- Thank PTO for the wonderful Trunk or Treat and Carnival held on October 28th.
- Mr. Coleman and Mrs. Rene Adamo met with CALTRANS on November 4th to plan for safer
- Congratulated Mr. Furman on placing at the MS Soccer Tournament held at Midway School District
- MS Basketball Tournament will be held at Maricopa on January 14th.
- MS put on a Veterans Program on November 10th in the auditorium
- HS Sports Awards held on Wednesday, November 17th.
- HS Basketball has began
- Updated on Club Copa numbers
- Nikki informed the Board on Black and Gold Day at Taft College

5. BUSINESS/FACILITIES/PERSONNEL ITEMS

1. Enrollment Report

The Board reviewed school year enrollment for 2021-22. The enrollment was **322** students as of November 10, 2021.

2. Approval of RFQ - Charter School Consultant

Action: To approve the RFQ-Charter School Consultant process as presented

Motion made by: Barry Lindaman

Motion seconded by: Ted Destrampe

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

3. Classroom Presentation SMART Board MX086-V2 Interactive Display with iQ and SMART Learning Suite

Action: To approve the SMART Board MX086-V2 Interactive Display with iQ and SMART Learning Suite for the classrooms

Motion made by: Ted Destrampe

Motion seconded by: Breann Hemann

Voting:

Rene Adamo - Yes
Kristin Blanco - Yes
Ted Destrampe - Yes
Breann Hemann - Yes
Barry Lindaman - Yes

4. Global CTI - Mitel MiVoice Connect, Revolution Telephone / Campus Announcement System

Action: To approve the Mitel MiVoice Connect Revolution Telephone/Campus Announcement System to be installed

Motion made by: Ted Destrampe

Motion seconded by: Kristin Blanco

Voting:

Rene Adamo - Yes
Kristin Blanco - Yes
Ted Destrampe - Yes
Breann Hemann - Yes
Barry Lindaman - Yes

5. Classroom Amplification System-IVS Technology

Action: To approve the Classroom Amplification System for classrooms from IVS Technology

Motion made by: Ted Destrampe

Motion seconded by: Kristin Blanco

Voting:

Rene Adamo - Yes
Kristin Blanco - Yes
Ted Destrampe - Yes
Breann Hemann - Yes
Barry Lindaman - Yes

6. Public Hearing CTA Contract Ratification

Hearing Opened: 8:13 p.m.

Hearing Closed: 8:14 p.m.

No Comments

7. CTA Contract Ratification

Action: To ratify the CTA Contract Agreement as presented

Motion made by: Kristin Blanco

Motion seconded by: Breann Hemann

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

6. INSTRUCTIONAL AND GENERAL ITEMS

1. Discussion: Educator Effectiveness Block Grant

The Board reviewed and discussed the Educator Effectiveness Block Grant funding that is available to the District. The plan must be adopted by December 31, 2021. All funds must be expended by June 30, 2026

7. BOARD TOPICS AND ORGANIZATIONAL ITEMS

1. Kern County School Boards Association Annual Trustee Meeting Report

The members of the MUSD Board that attended the Kern County School Boards Association Annual Trustee Meeting on October 25th provided a summary report to the Board.

8. 9:00 p.m. - CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)

Action: To approve the consent agenda as presented

Motion made by: Ted Destrampe

Motion seconded by: Breann Hemann

Voting:

Rene Adamo - Yes

Kristin Blanco - Yes

Ted Destrampe - Yes

Breann Hemann - Yes

Barry Lindaman - Yes

1. **Board Meeting Minutes**
2. **District Payroll Orders**
3. **District Personnel Assignment Order**
4. **District Commercial Warrants**
5. **Interdistrict Attendance Agreements**

9. BOARD/SUPERINTENDENT REPORTS

1. **9:05 p.m. (5 min) - Board Member's Reports and Comments**
2. **9:10 p.m. (5 min) - Superintendent's Comments**
No further comments

10. CLOSED SESSION

The Board adjourned to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education

Code Sections 35136, 48912, and 48918.

Time: 7:06 p.m.

1. Conference with Labor Negotiators
2. Liability Claims

11. REPORT FROM CLOSED SESSION

Board president reported on action that was taken in the closed session.

Time: 7:54 p.m.

Reportable Action Taken: Liability Claims; Claimant – Howard Taylor; Agency claimed against: Maricopa Unified School District; Gov't Code section 54956.95. The Board, by a unanimous vote (5-0) voted to reject any timely claim made by Howard Taylor. The Board took no action on claims deemed to be non-timely.

12. ADJOURNMENT

The next regular Board meeting on Thursday, December 9, 2021 @ 6:30 p.m. was moved to Monday, December 13, 2021 @ 6:30 p.m.

Adjournment Time: 8:37 p.m.

Chairperson

Secretary